

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Irrigation Department – Allegation of corruption and acquisition of disproportionate assets to his known sources of income against Sri Bunga Viswanath @ Viswanadham, S/o.late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam District – Sanction of Prosecution Orders – Issued.

IRRIGATION & C.A.D. (IW:SERVICES-VI(1) DEPARTMENT

G.O.Ms.No. 105.

Dated 18-10-2010.

ORDER:

Whereas, Sri Bunga Viswanath @ Viswanadham, S/o.late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam District has joined in Government Service on 03-01-1977 as Work Inspector Grade-IV in Irrigation Department at Vamsadhara Project Sub-Division-II, Narasannapeta, promoted as Tracer, Draughtsman and Assistant Engineer and worked at various places in Srikakulam District and till the date of searches i.e., 10-06-2009 and by virtue of the post held by him, he falls under the category of Public Servant as defined under Section 2(c) of the Prevention of Corruption Act, 1988 (Act, 49 of 1988).

2. And whereas, on credible information that the said Sri Bunga Viswanath @ Viswanadham, acquired assets disproportionate to the known sources of his income a case in Crime No.05/RCA-ACB/VZM/2009 under sub-section (2) of section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 was registered on 09-06-2009 at 07.00 A.M., and investigated into. In pursuance of the search warrants issued by the III Additional District and Sessions Judge-cum-Special Judge for Anti-Corruption Bureau Cases, Visakhapatnam, simultaneous searches were conducted on 10-06-2009 on the residential premises of Sri Bunga Viswanath @ Viswanadham and his relatives and seized made up files and other incriminating material pertaining to the assets, income and expenditure of Sri Bunga Viswanath @ Viswanadham.

3. And whereas, for the purpose of investigation the check period has been taken from 03-01-1977 (Date of joining Govt. Services) to 10-06-2009 (date of conducting searches).

4. And whereas, it is alleged that the documents seized during the course of searches and the material collected during the course of investigation revealed that during the check period Sri Bunga Viswanath @ Viswanadham, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam district acquired and was in possession of assets to a tune of Rs.87,05,774=36 in his name and in the name of family members. The income, during the check period from all known sources of income comes to Rs.36,02,848=30 and his total expenditure during the above said check period was calculated at Rs.29,06,156=86. The likely savings of Sri Bunga Viswanath @ Viswanadham, during the check period is Rs.6,96,691=44 (i.e. Total income – total expenditure). Thus, Sri Bunga Viswanath @ Viswanadham was found in possession of disproportionate assets to his known sources of income of Rs.80,09,082=92 (Total assets valued Rs.87,05,774=36 (-) Likely Savings of Rs.6,96,691=44) for which Sri Bunga Viswanath @ Viswanadham could not satisfactorily account for which led to conclude that Sri Bunga Viswanath @ Viswanadham acquired all assets by corrupt and in dubious means (annexures enclosed);

(P.T.O.)

5. And whereas, the aforesaid acts of Sri Bunga Viswanath @ Viswanadham, S/o.late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam District constitute offences punishable under sub-section (2) of section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Act 49 of 1988);

6. And whereas, the Government of Andhra Pradesh, being the competent authority to remove the said Sri Bunga Viswanath @ Viswanadham, S/o.late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam District from Government service after fully and carefully examining the material placed before them in respect of the aforesaid allegation and having regard to the facts and circumstances of the case, consider that the said Sri Bunga Viswanath @ Viswanadham, S/o.late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam District, should be prosecuted in a court of law for the above said offences;

7. Now, therefore, in exercise of the powers conferred by clause (b) of sub-section (1) of section 19 of the Prevention of Corruption Act, 1988 (Act 49 of 1988), the Government of Andhra Pradesh hereby accord sanction for the prosecution of the said Sri Bunga Viswanath @ Viswanadham, S/o.late Adinarayana, Assistant Engineer, Boddepalli Rajagopala Rao Vamsadhara Project, Hiramandalam Sub-Division, Srikakulam District for the above said offences punishable under sub-section(2) of section 13 read with clause (e) of sub-section (1) of section 13 of the Prevention of Corruption Act, 1988 (Act 49 of 1988) and for any other cognate offences punishable under any other provisions of law for the time being in force in respect of the aforesaid acts and for taking cognizance of the above said offences by a court of competent jurisdiction.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Director General,
Anti-Corruption Bureau,
Andhra Pradesh, Hyderabad.

Copy to:
The Law (B) Department.

//Forwarded By Officer//

Section Officer

**ANNEXURE-I TO G.O.MS.NO. 105 , IRRIGATION & CAD (IW:SERVICES-
VI(1) DEPARTMENT, DATED 18-10-2010.**

ABSTRACT OF ASSETS

Sl.No.	Nature of Asset	Value in Rupees
1.	The Accused Officer purchased vacant site to an extent of 266.66 Sq. Yards in Sy.No.330/2 at Chapuram Panchayath, Balaga Rural vide Doc.No.2258/1993 of S.R.O., Srikakulam in his name.	26,700=00
2.	The Accused Officer constructed two storied building in the above vacant site in the year 1998 and renovated and extended the construction of the building in the year 2008-2009.	10,44,000=00
3.	The Accused Officer purchased sites to an extent of 488.888 Sq. yards in Sy.No.254/1 at Balaga Rural vide Doc.No.3083/2008 of S.R.O., Srikakulam in the name of his wife Smt.Bunga Janaki.	11,55,000=00
4.	The Accused Officer is constructing ground floor and three storied building in the name of his wife Smt.Janaki in the above vacant site, the construction is in progress. So far the construction has been completed upto roof level for all the three floors.	18,18,000=00
5.	The Accused Officer is constructing Apartment in the name of his wife Smt.Janaki along with three others in the vacant site in R.S.No.21, T.S.No.1952/P of Balaga Ward, Milapuri Gorge, to an extent of 775 Sq. Yards of Smt.Bucha Krishnaveni and Smt.Bucha Andralaxmi at Srikakulam.	23,04,625=00
6.	The Accused Officer purchased vacant site to an extent of 244.666 Sq. Yards in Old Sy.No.330/2, 331/2P and new Sy.No.254/1P in Plot No.1, Balaga Rural vide Doc.No.3184/2002 of S.R.O., Srikakulam in the name of his wife Smt.Janaki.	73,400=00
7.	The Accused Officer purchased vacant site to an extent of 315.65 Sq. Yards in Sy.No.7/3, 7/4 and 7/5 in Plot No.A/4 vide Doc.No.4428/2006 of S.R.O., Srikakulam in the name of his wife Smt.Janaki.	32,000=00
8.	The Accused Officer purchased vacant site to an extent of 333.33 Sq. Yards in Sy.No.13/1 in Plot No.A/51 at Rajeevnagar Layout vide Doc.No.4060/2008 of S.R.O., Srikakulam in the name of his wife Smt.Janaki.	50,000=00
9.	The Accused Officer purchased vacant land to an extent of 0.68 cents in Sy.No.304/1 at Balaga Rural vide Doc.No.6153/2008 of S.R.O., Srikakulam in the name of his wife Smt.Janaki along with 8 others.	6,59,000=00
10.	The Accused Officer purchased vacant site to an extent of 233.33 Sq. Yards in old Sy.No.1787/A2 and new Sy.No.480/1 in Plot No.S/53 at Singupuram Village vide Doc.No.640/2007 S.R.O., Srikakulam in the name of Karri Nookaraju S/o.Appanna as benami.	52,000=00
11.	The Accused Officer purchased vacant site to an extent of 233. 33 Sq. Yards in old Sy.No.1787/A2 and new Sy.No.480/1 in Plot No.S/52 at Singupuram Village vide Doc.No.641/2007 S.R.O., Srikakulam in the name of Karri Sesikala W/o.Nookaraju as benami.	52,000=00
12.	Accused Officer invested an amount in the form of shares in the Harika Petro Chemical Private Limited, Lingalavalasa, Gara Mandalam, Srikakulam in the name of his wife Smt.Janaki in the years, 1995 Rs.20,000/-, 1-4-1996 Rs.1,00,000/-, 31-12-1996 Rs.1,30,000/-, 04-11-1998 Rs.75,000/-, 25-11-1998 Rs.25,000/-, 31-05-2000 Rs.60,000/- and 02-04-2001 Rs.10,000/-.	4,20,000=00
13.	Outstanding balances in the account of Smt.Janaki W/o. Accused Officer in Karur Vysya Bank, Srikakulam vide A/c.No.1458155000019981.	20,108=17
14.	Outstanding balance in the account of Accused Officer in State Bank of India, Main Branch at Srikakulam Branch vide	1,243=32

	A/c.No.11152324612.	
15.	Outstanding balance in the account of Smt.B.Janaki W/o.Accused Officer vide A/c.No.30137470706 at State Bank of India, Main Branch at Srikakulam.	302=00
16.	Outstanding balance in the account of Accused Officer in State Bank of India, Ramalaxmana Jn. Branch at Srikakulam Branch vide A/c.No.30434355185.	7,428=00
17.	Outstanding balance in the account of Accused Officer in Axis Bank at Srikakulam Branch vide A/c.No.536010100057345.	4,440=00
18.	Outstanding balance in the account of Accused Officer in ICICI Bank at Srikakulam Branch vide A/c.No.070001500889.	889=00
19.	Outstanding balance in the account of Rakesh S/o. Accused Officer in State Bank of India, Main Branch at Srikakulam Branch, vide A/c.No.11152499571.	503=43
20.	Outstanding balance in the account of Sri Bunga Rakesh S/o.Accused Officer vide A/c.No.004801556687 at ICICI Bank, Secunderabad Branch.	9,429=44
21.	The Accused Officer purchased one WagonR Car bearing No.AP30G 8108 in the name of his son Sri Rakesh and got it registered at R.T.A., Srikakulam on 31-03-2008.	3,50,206=00
22.	The Accused Officer purchased one Bajaj Pulsar Motor Cycle bearing No.AP30 E 1578 in the name of his son Sri Rakesh and got it registered at R.T.A., Srikakulam on 13-06-2005.	55,100=00
23.	The Accused Officer purchased one TVS Scooty Motor Cycle bearing No.AP30C-8187 in his name and got it registered at R.T.A., Srikakulam on 05-09-2003.	26,100=00
24.	The Accused Officer purchased one Hero Honda Splendor Motor Cycle bearing No.AP30G-3293 in his name and got it registered at R.T.A., Srikakulam on 17-12-2007.	45,000=00
25.	Value of gold ornaments found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	1,49,350=00
26.	Value of silver ornaments found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	10,480=00
27.	Cash found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	50,540=00
28.	Values of household articles found in the house of Accused Officer at Plot No.1, S.B.I. Staff Colony, Srikakulam.	2,87,930=00
	Total	87,05,774=36

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT

**ANNEXURE-II TO G.O.MS.NO. 105 , IRRIGATION & CAD (IW:SERVICES-
VI(1) DEPARTMENT, DATED 18-10-2010.**

ABSTRACT OF INCOME

1.	Salaried income of Accused Officer for the entire service period from 03-01-1977 to 10-06-2009	Rs. 15,26,316=30
2.	Amount received by Accused Officer towards Loan from Vijaya Bank at Srikakulam Branch vide Account No.250127.	Rs. 1,00,000=00
3.	Amount received by Accused Officer from Shriram Chits at Srikakulam Branch vide Account No.38003/12.	Rs. 41,450=00
4.	Amount received by Accused Officer from Shriram Chits at Srikakulam Branch vide Account No.38003/13.	Rs. 45,500=00
5.	Amount received by the wife of Accused Officer from Shriram Chits at Srikakulam Branch vide Account No.38003/12.	Rs. 4,35,280=00
6.	Accused Officer received income from G.P.F.	Rs. 8,15,000=00
7.	Private loan obtained by the Accused Officer	--
8.	Private loan obtained by the wife of Accused Officer through cheques.	--
9.	Savings of wife of Accused Officer during the check period.	--
10.	Loan obtained by the wife of Accused Officer from their daughter R.Lavanya and son Rakesh.	--
11.	Advance received by his wife from the buyers of group house.	--
12.	Purchase of building materials like Steel & Cement on credit basis by the wife of Accused Officer from M/s.Mahanti Agencies, Palakonda Road, Srikakulam.	--
13.	Accused Officer obtained loan in the name of his son Sri Rakesh from ICICI Bank, Secunderabad for the purchase of Maruthi Wagon-R LXI DUO car bearing No.AP30G 8108.	Rs. 3,19,000=00
14.	Net salaried income of Sri B.Rakesh, S/o. Accused Officer from the Mahindra Satyam Computer Services Limited, Hyderabad from the date of entry into service till to 10-06-2009.	Rs. 3,16,789=00
15.	Interests accrued in the S.B. Account of Smt.Janaki W/o.Accused Officer vide A/c.No.1458155000019981 at Karur Vysya Bank, Srikakulam Branch.	Rs. 1,286=00
16.	Interests accrued in the S.B. Account of Accused Officer vide A/c.No.11152324612 at State Bank of India, Main Branch at Srikakulam.	Rs. 467=00
17.	Interests accrued in the S.B.Account of Smt.B.Janaki W/o.Accused officer vide A/c.No.30137470706 at State Bank of India, Main Branch at Srikakulam.	Rs. 155=00
18.	Interests accrued in the S.B.Account of Accused Officer vide A/c.No.30434355185 at State Bank of India, Ramalaxmana Junction Branch, Srikakulam.	Rs. 1,069=00
19.	Interests accrued in the S.B.Account of Accused Officer vide A/c.No.070001500889 at ICICI Bank, Srikakulam Branch.	Rs. 426=00
20.	Interests accrued in the S.B.Account of Sri Bunga Rakesh S/o.Accused Officer vide A/c.No.11152499571 at State Bank of India, Main Branch, Srikakulam.	Rs. 63=00
21.	Interests accrued in the S.B.Accont of Sri Bunga Rakesh S/o.Accused Officer vide A/c.No.004801556687 at ICICI Bank, Secunderabad Branch.	Rs. 47=00
	Total Income	Rs. 36,02,848=30

**(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT**

**ANNEXURE-III TO G.O.MS.NO. 105 , IRRIGATION & CAD (IW:SERVICES-
VI(1) DEPARTMENT, DATED 18-10-2010.**

ABSTRACT OF EXPENDITURE

1.	Approximate household expenditure of Accused Officer and his family members for the entire service period i.e., from 03-01-1977 to till the date of the house search.	Rs. 8,37,513=00
2.	Accused Officer incurred expenditure towards stamp duty and registration fees for the purchase of immovable assets.	Rs. 1,26,808=76
3.	Accused Officer incurred expenditure towards Education of his children.	Rs. 2,28,429=00
4.	Accused Officer incurred expenditure towards payment of Metlife Insurance vide Policy No.1200900829771 in his name.	Rs. 50,000=00
5.	Accused Officer incurred expenditure towards payment of ING Vysya Life Insurance vide Policy No.00661262 in his name.	Rs. 45,000=00
6.	Accused Officer incurred expenditure towards payment of ING Vysya Life Insurance vide Policy No.00661781 in the name of his wife Smt.Janaki.	Rs. 45,000=00
7.	Accused Officer incurred expenditure towards life tax, insurance registration fee and fuel charges of AP30G 8108 Maruthi Wagon-R Car from the date of purchase.	Rs. 70,601=00
8.	Accused Officer incurred expenditure towards life tax, insurance registration fee and fuel charges of AP30E 1578 Bajaj Pulsar Motor Cycle from the date of purchase.	Rs. 15,449=00
9.	Accused Officer incurred expenditure towards life tax, registration fee and fuel charges of AP30C 8187 T.V.S. Scooty from the date of purchase.	Rs. 14,346=00
10.	Accused Officer incurred expenditure towards life tax, insurance registration fee and fuel charges of AP30G 3293 Hero Honda Super Splendor from the date of purchase.	Rs. 15,551=00
11.	Accused Officer incurred expenditure to Chapuram Panchayat towards house tax and water tax in his name at S.B.I. Staff Colony, Srikakulam.	Rs. 7,038=08
12.	Accused Officer incurred expenditure towards repayment of Personnel Loan vide Account No.250127, the said account was closed on 07-02-2009 in his name at Vijaya Bank, Srikakulam.	Rs. 1,40,827=00
13.	Accused Officer incurred expenditure towards Shriram Chits Private Limited Pass Book bearing Chit reference No.38003/12 in his name.	Rs. 44,958=00
14.	Accused Officer incurred expenditure towards Shriram Chits Private Limited Pass Book bearing Chit reference No.38003/13 in his name.	Rs. 45,016=00
15.	Accused Officer incurred expenditure towards Shriram Chits Private Limited Pass Book bearing Chit reference No.67010/30 which is the name of his wife Smt.Bunga Janaki.	Rs. 4,28,320=00
16.	Accused Officer incurred expenditure towards plan approval in favour of Smt.Bucha Krishnaveni and Smt.Bucha Andra Laxmi W/o. Ramakrishna for construction of residential apartment in T.S.No.1952/P of Balaga Ward, Milapuri Gorge, Srikakulam towards Non-Conventional Energy Development and skilled workers and semi skilled workers insurance.	Rs. 58,221=25
17.	Accused Officer incurred expenditure towards development charges, Security deposit and Electrical consumption charges bearing Meter No.19367. And development charges and Security deposit bearing Meter Nos.34076, 34077 and 42726 to the residential house situated at S.B.I. Staff Colony, Srikakulam.	Rs. 51,948=00
18.	Accused Officer incurred expenditure towards development charges, Security deposit and LTA fee by the Accused Officer to the residential apartment situated at S.B.I. Staff Colony, Srikakulam.	Rs. 2,325=00
19.	Accused Officer incurred expenditure towards Policy bearing No.690553726 of Life Insurance Corporation of India, Srikakulam.	Rs. 67=00

20.	Accused Officer expenditure towards Policy bearing No.690553560 of Life Insurance Corporation of India, Srikakulam.	Rs. 69=00
21.	Accused Officer incurred expenditure towards Policy bearing No.37408847 of Life Insurance Corporation of India, Srikakulam.	Rs. 116=40
22.	Accused Officer incurred expenditure towards Policy bearing No.690124115 of Life Insurance Corporation of India, Srikakulam.	Rs. 514=10
23.	Accused Officer incurred expenditure towards usage of Cell Phone bearing No.9985722111, Vodafone, Visakhapatnam.	Rs. 35,346=00
24.	Accused Officer incurred expenditure towards usage of Cell Phone bearing No.9866275355, Airtel, Srikakulam.	Rs. 25,320=86
25.	Accused Officer incurred expenditure towards usage of Cell Phone bearing No.9949607090, Airtel, Srikakulam.	Rs. 13,872=41
26.	Accused Officer incurred expenditure towards repayment of loan amount of Car AP30G 8108 Maruthi Wagon-R Car.	Rs. 88,500=00
27.	Expenditure incurred towards repayment of G.P.F.	Rs. 5,15,000=00
	Total Expenditure	Rs. 29,06,156=86

(S.P.TUCKER)
PRINCIPAL SECRETARY TO GOVERNMENT